



## Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **BLLENHEIM FARMING CONTRACTORS LIMITED**

Company Number: **01407343**



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### RLE Details

Date of becoming a  
registrable RLE: **31/03/2021**

Name: **BLLENHEIM TRUSTEE COMPANY NO. 1 LIMITED**

Registered or Principal  
Office Address: **THE ESTATE OFFICE BLLENHEIM PALACE  
WOODSTOCK  
OXON  
UNITED KINGDOM  
OX20 1PP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **05379380**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their

capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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### **Register entry date**

Register entry date      **23/08/2023**

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### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor